

1976

October 13, 1976

Committee on University Planning and Budget

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# EASTERN ILLINOIS UNIVERSITY

## COUNCIL ON UNIVERSITY PLANNING

### Minutes

October 13, 1976

#### MEMBERS PRESENT:

Vice President Moody  
Vice President Holt  
Vice President Williams  
Vice President Owens (Acting)  
Dr. Schlinsog (for Dean Merigis)  
Dean Ringenberg

Dean Lowell  
Ms. Flaugher  
Dr. Goodrich  
Dr. Lasky  
Mike Baum  
Tom England

#### MEMBERS ABSENT:

Dr. Norberg

Dr. North

#### GUESTS PRESENT:

Dr. Heath  
Dean Hadwiger  
Dr. Scott  
Dr. James

Ms. Erckmann  
Dr. Di Pietro  
Jean Galovich  
Loori Miller

The Council on University Planning met at 4:00 p.m., Wednesday, October 13, 1976, in Conference Room 202, Old Main, with Acting Vice President Owens presiding.

#### Announcements and Communications

Acting Vice President Owens announced the following items to the Council:

1. The following projects are in the final stages of preparation for bidding:

Student Services Building - fire escape (OSHA).

Old Main - fire escapes from 2nd and 3rd floors of both east and west wing; replace wood door at landing to 3rd floor, west end with aluminum door and frame; remove and re-lay existing marble tile floor in 2nd floor corridor; new office at west end of 2nd floor corridor (OSHA).

McAfee Gymnasium - new emergency lighting and exit system (OSHA).

Booth Library - expand Archives Area by constructing an addition above the 2nd floor at the south end of the building; carpeting in East and West Reading Rooms & connecting Reading Lounge on Main Floor; control system



for the 13 emergency exits with connection to Security Building; re-modeling existing cold cathode lighting fixtures to use fluorescent lamps; revise existing wiring and add additional outlets in Reading Lounge on Main Floor.

2. The following remodeling and rehabilitation projects for FY 77, previously approved and assigned priorities by the Council, are to be let for bids at the amount specified.

Fine Arts Playroom	\$ 3,000
Rehabilitation of International House	6,623
Renovation of Dean's office, School of Business	13,000

3. Ninth Street crosswalks have been installed by the City of Charleston in the Carmen Hall area.

#### Dental Hygiene Clinic Proposal (in conjunction with Lake Land Community College)

Dr. Heath and Vice President Williams presented a proposal to allocate part of the space vacated by Counseling and Testing in the Clinical Services Building, to Lake Land for use as a training experience for dental technicians. Any cost associated with conversion of area for special use would be assumed by Lake Land. We would pay for utilities in area (which we already do), assure that an M. D. would be on duty during Dental Hygiene Clinic hours (Dr. Heath has agreed to this), and schedule appointments. Insurance would be covered by Lake Land. Dr. Goodrich made a motion, seconded by Vice President Holt, to approve allocation of space for use as a Dental Hygiene Clinic. The motion passed.

#### Scanning Electron Microscope

Dean Hadwiger discussed with the Council the possibility of our acquiring a scanning electron microscope and eventually establishing a facility to house this and other periferal equipment to be used for instruction and research by various departments on campus (Botany, Zoology, Chemistry, Physics, Home Economics). Total cost of the project would be approximately \$120,000. He felt there was a possibility of getting matching funds for approximately 50% of cost, but needed some committment for the other 50% from the University. Various sources and avenues of committment for our share were discussed, but it was felt that no definite committment could be made by the Council at this time. Dr. Goodrich made a motion, seconded by Vice President Holt, to endorse in principle the establishment of an expanded electron microscope facility. The motion passed.



McAfee Gym Fluorescent Lights

Dean Lowell discussed the need for installation of fluorescent lighting in the stage area and equipment room of McAfee Gymnasium. Action was delayed till the next meeting.

Remodeling Five Classrooms in Old Main for Department of Mathematics

Dr. Di Pietro and Ms. Erckmann discussed the need of acoustical treatment in five classrooms in Old Main, 302 West being the one in most urgent need. The cost per classroom would be between \$300-320. As a result of the status of the Old Main Remodeling Project (having been dropped for FY 77 by the Governor ) it was felt that any money spent on the area covered by the project might be detrimental to the status of the project. We may still be able to get funding this year, and should know by the new year. In the interim, Vice President Owens motioned that the Council add the acoustical treatment of 302 West to our list of remodeling projects (giving it priority #6) to be financed from the \$25,000 allocated to the Council for small projects if funds are available and the materials reusable. Motion was seconded and passed.

Other Matters

The next meeting of the Council will be on call in November. For those members who have not previously received a copy of the completed Capital Requirements, Fiscal Year 1977, one is attached.

*Barbara S. Platt*

Barbara S. Platt  
Acting Secretary

BSP:dk

att.

xc: President Schaefer

Dr. Walters

Mr. White

Guests

Files